

**A G E N D A**

**BOARD OF SHELBY COUNTY COMMISSIONERS**

**CHARTER FORM OF GOVERNMENT**

**FEBRUARY 10, 2003**

**1:30 P.M. COMMISSION CONVENES**

**CALL TO ORDER Deputy Sheriff Joshua Fox**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

<b>BOLTON</b>	<u><b>Approval of Minutes of Previous Sessions</b></u>
<b>ADOPTED</b>	January 13, 2003
	January 27, 2003

**C O N S E N T   A G E N D A**

**Resolutions of Memorial, Sympathy and Commendation**

<b>MOSS</b>	<b>1.</b>	<b>Memorial Resolution in honor of Astronauts David Brown, Rick Husband, Laurel Clark, Kalpana Chawla, Michael Anderson, William McCool, and Ilan Ramon, whose lives were lost in the February 1, 2003 Columbia Space Shuttle tragedy.</b>
<b>ADOPTED</b>		

**Ordinances**

**Zoning and Subdivisions**

**Reports and/or Resolutions of Standing Committees**

<b>KIRK</b>	<b>2.</b>	<b>Resolution approving contract with Eco Services in the amount of \$72,936.00 for waste removal services in various departments within Shelby County.</b>
<b>ADOPTED</b>		

<b>LILLARD</b>	<b>3.</b>	<b>Resolution to approve Addendum to Lease, Development and Use Agreement between Shelby County and the Memphis-Shelby County Humane Society exchanging the leased premises for a new headquarters facility for the Memphis-Shelby County Humane Society from a 3.00 acre parcel of county owned real property located on the west side of Mullins Station Road, 51.35 feet south of the centerline of Patmore Road, to a 4.0 acre parcel of county owned real property located on the northwest corner of Farm Road and Haley Road.</b>
<b>ADOPTED</b>		

**AVERY  
ADOPTED**

4. Resolution to approve Amendment No. 1 to the Multi-Services Grant Contract between the Memphis and Shelby County Health Department and the Tennessee Department of Health for the period July 1, 2002 – June 30, 2003 in the amount of \$112,250 for the administration of multi health services, amending three (3) FY 2002/2003 Operating budgets, establishing one (1) new FY 2002 Operating Budget and amending the FY 2002/2003 Position Control Budget to add one (1) new position.

**AVERY  
ADOPTED**

5. Resolution to approve contracts with Cardinal Health 301, Inc. in the amount not to exceed \$269,280.00 (\$53,856.00 annually) for a five year period for the provision of a supplies dispensing system for the residents of Oakville Health Care Center, and amending the FY 2002/2003 Shelby County Operating Budget.

**AVERY  
ADOPTED**

6. Resolution requesting approval to amend the Memphis and Shelby County Health Department FY 2002/2003 Operating Budget and to appropriate funds carried forward from FY 2001/2002 in the LHS Women's Health Program.

**RENDTORFF  
ADOPTED**

7. Resolution to accept the gift of twelve thousand dollars (\$12,000.00) from the World Overcomers Outreach Ministries Church to Shelby County for the use and benefit of the Community Services Agency, a department of the Division of Community Services, for the Low Income Home Energy Assistance Program and to amend the FY 2002/2003 Shelby County Operating Budget.

**MOSS  
ADOPTED**

8. Resolution authorizing the mayor to execute an agreement with the State of Tennessee Department of Transportation for the county to receive federal funds for the Nonconnah Greenbelt, Phase 1 Project.

**MOSS  
ADOPTED**

- 9 Resolution authorizing the mayor to execute an agreement with the State of Tennessee Department of Transportation for Shelby County to receive federal funds for improvements to the Shelby Farms Trails Enhancement Project.

**FORD  
ADOPTED**

10. Resolution approving final Long-Term Disability contract with Unum Provident Insurance Company and corresponding rate amendments.

**MALONE  
ADOPTED**

11. Resolution authorizing the Mayor of Shelby County to enter into an agreement for the servicing of loans generated through the Department of Housing.

**BOLTON  
ADOPTED**

**CONSENT AGENDA**

## **REGULAR AGENDA**

### **Elections, Appointments and Confirmations**

### **Ordinances**

**THOMPSON  
ADOPTED**

12. **ORDINANCE - THIRD READING** – Ordinance approving and setting the compensation of the Grand Jury Foreman of Shelby County.

### **Zoning and Subdivisions**

### **Reports and/or Resolutions of Standing Committees**

**KIRK  
(DEFERRED  
TO 02/24/03)**

13. Resolution establishing credit card policy for Shelby County Government.

**KIRK  
(DEFERRED  
TO 02/24/03)**

14. Resolution establishing travel policy for Shelby County Government.

**KIRK  
(DEFERRED  
TO 02/24/03)**

15. Resolution amending Resolution No. 38 adopted September 10, 2001, and all subsequent amendments thereto, in order to decrease the Litigation Tax.

**THOMPSON  
(DEFERRED  
TO 02/24/03)**

16. Resolution approving professional services contract in the total amount of \$68,250.00 by and between Shelby County Government on behalf of the Juvenile Court Clerk and Systems Design, Inc. for computer support services.

### **Reports and/or Resolutions of Special Committees**

### **Announcements and Statements**

### **Adjournment**

**THOMPSON  
ADOPTED**

17. Resolution of Adjournment to February 24, 2003 at 1:30 p.m.

[For questions regarding this Agenda, please call  
Grace Hutchinson at 545-4301.]